

**Finance Committee**  
**July 7, 2008**  
**5:45 PM**  
**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Deeds  
 \_\_\_ Paini  
 \_\_\_ Jarvis  
 \_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor  
 \_\_\_ Osborn, Finance Director  
 \_\_\_ Strayer, Development Dir.

**Motion to approve minutes of the June 2, 2008 Finance Committee meeting made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_\_\_ passed, \_\_\_\_, failed;**

### Pended Items:

05-17 Greenfield Development TIF & Incentive Agreement

06-18 Update of Development Fees – Allan Neimayer

06-19 2009 Budget

## New Items for Discussion

07-20            Ordinances for Refunding of Bonds, Diley Road Special Assessment, and Land Acquisition  
Need Sponsor – Will be emergency legislation

07-21 Contract for Roof Replacement at WWTP  
Need Sponsor

**Development Director's Report:**

### Finance Director's Report:

**Other Business:**

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_P.M.